

12-28-2000

11

FORM PTO-1594(modified) RECC



U.S. Department of Commerce Patent and Trademark Office

12.15.00

101565322

To the Honorable Commissioner of Patents and Trademarks, please return the attached original document and copies thereof

1. Name of conveying party(ies):  
 THERMO-PRODUCTS, INC.

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-Indiana  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 yes     no

2. Name and address of receiving party(ies)  
 Name: THERMO PRODUCTS, INC.

Internal Address: c/o Corp. Trust Co. TM Mail Rcpt Dt. #26

Street Address: 1209 Orange Street  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Wilmington, DE 19801

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 yes     no

(Designations must be a separate document form assignment) addition name(s) & address(es) attached?  
 yes     no

3. Nature of Conveyance:

Assignment                       Merger  
 Security Agreement             Change of Name  
 Other \_\_\_\_\_

Execution Date: December 31, 1999

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)                      B. Trademark Registration No.(s)

780326  
 791826

Additional numbers attached:  yes     no

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: HOWSON AND HOWSON

Internal Address: \_\_\_\_\_

Street Address: P.O. BOX 457  
 \_\_\_\_\_  
 One Spring House Corporate Center

City: Spring House    State: PA    Zip: 19477

6. Total number of applications and registrations involved: ..... 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
 08-3040  
 (Attach duplicate copy of this page if paying by deposit account)

Do not use this space

9. Statement and signature  
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stanley B. Kita  
 Name of Person Signing

Signature

15 Nov. 2000  
 Date

Total number of pages, including cover sheet, attachments, and document: \_\_\_\_\_

State of Delaware  
Office of the Secretary of State

PAGE 1

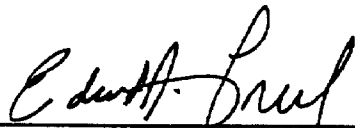
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"THERMO-PRODUCTS, INC.", A INDIANA CORPORATION,  
WITH AND INTO "THERMO PRODUCTS, INC." UNDER THE NAME OF "THERMO PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 3:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

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991556343

AUTHENTICATION: 0160258

DATE: 12-23-99

TRADEMARK  
REEL: 002202 FRAME: 0309

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION AND  
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is Thermo Products, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Thermo-Products, Inc., an Indiana corporation.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations.

**THIRD:** The name of the surviving corporation is Thermo Products, Inc., a Delaware corporation.

**FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

**FIFTH:** The authorized stock and par value of the non-Delaware company is 20,000 shares of common stock, \$100.00 per share par value and 1,200 shares of preferred stock, \$100.00 per share par value.

**SIXTH:** The merger is to become effective at 11:58 p.m. on December 31, 1999.

**SEVENTH:** The Agreement of Merger is on file at 1241 Harrisburg Pike, Lancaster, PA 17601, the place of business of the surviving corporation.

**EIGHTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**IN WITNESS WHEREOF,** said surviving corporation has caused this certificate to be signed by an authorized officer, as of the 20th day of December, 1999.

Thermo Products, Inc.

By: 

Name: Ronald L. Griffith

Title: President